

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90011 020 ****50.00

DOCUMENT # M96000000472

1. Entity Name
WESTERRA MARTIN, L.L.C.



Principal Place of Business
**3030 LBJ FREEWAY
SUITE 1500
DALLAS, TX 75234**

Mailing Address
**3030 LBJ FREEWAY, LB #6
SUITE 1500
DALLAS, TX 75234**



2. Principal Place of Business
3030 LBJ Freeway

3. Mailing Address
3030 LBJ Freeway

Suite, Apt. #, etc.
Ste. 1450

Suite, Apt. #, etc.
Ste. 1450

02032004 Chg-LLC CR2E083 (10/03)

City & State
Dallas, TX

City & State
Dallas, TX

4. FEI Number
13-3918821

Applied For
Not Applicable

Zip
75234

Country
US

Zip
75234

Country
US

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to:
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
WESTBROOK LAND INVESTMENTS, L.P.
3030 LBJ FREEWAY SUITE 1500
DALLAS, TX 75234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**WB Land Investments, L.P.
3030 LBJ Freeway, Ste. 1450
Dallas, TX 75234** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. **972-443-7200**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Michael M. Watson, Secretary

4/22/04

Date

Daytime Phone #